

REGION C WATER PLANNING GROUP

TO: REGION C WATER PLANNING GROUP

FROM: JAMES (JIM) M. PARKS, CHAIRMAN

SUBJECT: DECEMBER 5, 2005, RCWPG MEETING

DATE: NOVEMBER 23, 2005

This memorandum will serve as a notice of a Region C Water Planning Group (RCWPG) meeting scheduled for 1:00 p.m. on Monday, December 5, 2005, at the **Trinity River Authority's Central Wastewater Treatment Plant¹, 6500 W. Singleton Boulevard, Grand Prairie, Texas**. An agenda has been prepared for the meeting and is attached to this memorandum for your information. The following is a brief overview of the agenda items to be discussed:

OPEN MEETING

- I. ROLL CALL
- II. APPROVAL OF MINUTES – October 10, 2005
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Resolution in Recognition of George Shannon's Contributions

The RCWPG will consider adoption of a resolution in recognition of George Shannon's service to the Region C Water Planning Group. Mr. Shannon passed away on November 10, 2005.
 - B. Final 2006 Region C Water Plan

The consultants will seek approval of the final Region C plan to submit to the Texas Water Development Board by January 5, 2006.
 - C. Newsletter

The consultants will seek approval to distribute the newsletter.
 - D. Officer Elections

The Executive Committee will report on the recommended slate of officers for the 2006 calendar year. The RCWPG may elect officers for 2006.

¹ Persons with disabilities who plan to attend the Region C Water Planning Group meeting – and who may need auxiliary aids or services such as mobility assistance, interpreters for persons who are deaf or hearing-impaired, readers, large print, or Braille – are requested to contact Lee Shaffer in the TRA Central Wastewater Treatment Plant at (972) 263-2251 at least (5) work days prior to the meeting so that appropriate arrangements can be made.

IV. DISCUSSION ITEMS

A. Schedule

The consultants will update the group on the schedule following the completion of the 2006 Region C report.

V. OTHER DISCUSSION

A. Updates from the Chair

1. Financial Report

B. Report from Regional Liaisons

C. Report from TWDB

D. Confirm Date and Location of Next Meeting

E. Other Discussion

F. Acknowledgement of Guests/Comments

VI. ADJOURNMENT

The following items are enclosed with this memorandum:

1. RCWPG Agenda – December 5, 2005
2. RCWPG Minutes – October 10, 2005

If you need additional information, please contact my office at 972/442-5405.

cc: Mr. Steve Berry, Designated Alternate for Elaine Petrus
Mr. Warren Brewer, Designated Alternate for Danny Vance
Ms. Maebell Brown, Designated Alternate for Dale Fisseler
Mr. Bill Ceverha, Designated Alternate for Marsh Rice
Mr. Glenn Ford, Designated Alternate for Robert Scott
Mr. Tim Fisher, Designated Alternate for Howard Martin
Judge Derrell Hall, Designated Alternate for G. K. Maenius
Mr. Kraig Kahler, Designated Alternate for Paul Phillips
Mr. Jim Oliver, Designated Alternate for George Shannon
Mr. Mike Rickman, Designated Alternate for Jim Parks
Ms. Linda Sharp, Designated Alternate for Mary Vogelsson
Mr. Joe Schneider, Designated Alternate for Russell Laughlin
Mr. Ron Sellman, Designated Alternate for Jerry Chapman
Mr. Brett Shannon, Designated Alternate for Roy Eaton
Mr. Jerry Johnson, Designated Alternate for Paul Zweiacker
Mr. Charlie Stringer, Designated Alternate for Robert Johnson
Ms. Virginia Sabia, TWDB
Mr. E. W. Wesley, TDA
Mr. Adam Whisenant, TPWD
Mr. Curtis Campbell, Region B Representative
Mr. Jim Thompson, Region D Chairman and Representative
Mr. Walt Sears, Region D Administrator
Mr. Terry Kelley, Region G Representative

Mr. David Brock, Region I Representative
Mr. Tom Gooch, Freese and Nichols, Inc.
Mr. Jim Nichols, Freese and Nichols, Inc.
Ms. Stephanie Griffin, Freese and Nichols, Inc.
Mr. Ed Motley, Chiang, Patel & Yerby
Mr. Alan Plummer, Alan Plummer & Associates, Inc.
Ms. Gail Cooksey, Cooksey Communications, Inc.